

**Jesup Community School District**  
Special Board Meeting  
December 21, 2021, 6:00 p.m.  
Meeting originated from the JCSD PreK-8 Media Center

**SPECIAL BOARD MEETING 12/21/21**

The Board of Directors of the Jesup Community School District special meeting was called to order by President Masteller at 6:03 p.m., December 21, 2021, in the JCSD PreK-8 Media Center.

**PRESENT:** Bell, Clayberg, Covington, Donlea, Jung, Masteller, Miller

**ABSENT:** None

**HIRING INTERIM SUPERINTENDENT**

Upon motion by Clayberg, seconded by Jung, it was

**RESOLVED:** to approve the Interim Superintendent Contract with Mary Jo Hainstock effective December 28, 2021 through June 30, 2022

**ALL AYE:** Motion Carried

**HIRING SUPERINTENDENT SEARCH FIRM**

Upon motion by Jung, seconded by Miller, it was

**RESOLVED:** to approve Grundmeyer Leader Services as the District's Superintendent search firm

**ALL AYE:** Motion Carried

**HIRING BOND COUNSEL**

Upon motion by Covington, seconded by Donlea, it was

**RESOLVED:** to approve Ahlers & Cooney as the District's Bond Counsel

**ALL AYE:** Motion Carried

**RESOLUTION ORDERING AN ELECTION ON THE ISSUANCE OF \$13,900,000  
GENERAL OBLIGATION SCHOOL BONDS**

Upon motion by Miller, seconded by Jung, it was

**RESOLVED:** to approve the resolution ordering a special election on the issuance of \$13,900,000 General Obligation school bonds

**ROLL CALL:** ALL AYE: Motion Carried

**CLOSED SESSION PURSUANT TO IOWA CODE §21.5(1)(c)**

Upon motion by Jung, seconded by Covington, it was

**RESOLVED:** to enter into closed session per Iowa Code §21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation

**ROLL CALL:** ALL AYE: Motion Carried

The Board entered into closed session at 6:26 p.m.

The Board re-entered open session at 6:57 p.m.

**ADJOURNMENT**

Upon motion by Donlea, seconded by Covington, it was

RESOLVED: to adjourn

ALL AYE: Motion Carried

President Masteller declared the meeting adjourned at 6:59 p.m.